

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
WESTERN DIVISION
NO. 5:19-CV-536-FL

UNITED STATES OF AMERICA,)

Plaintiff,)

v.)

\$18,450.00 IN U.S. CURRENCY,)

\$65,650.00 IN U.S. CURRENCY,)

\$29,655.00 IN U.S. CURRENCY,)

\$106,740.00 IN U.S. CURRENCY, and))

\$64,480.00 IN U.S. CURRENCY,)

Defendants.)

**ORDER UNSEALING
CIVIL FORFEITURE CASE
AND ALLOWING THE
CONTINUED SEALING OF
CERTAIN DOCUMENTS**

On the Motion of the plaintiff and for good cause shown, it is hereby ORDERED that the instant civil forfeiture case be unsealed.

November 25, 2019 Complaint for Forfeiture *In Rem* [DE-1]; the Civil Cover Sheet [DE-1-2]; the Notice of Appearance [DE-4]; the August 11, 2020 Amended Complaint for Forfeiture *In Rem* [DE-11]; and the Notice Requesting Clerk to Issue Warrant of Arrest *In Rem* and Proposed Warrant of Arrest and Notice *In Rem* [DE-12] are to be unsealed.

Further, certain documents and their exhibits/attachments filed by the United States during the course of this case remain *under seal* at this time, specifically, the Declaration of Matthew T. Greer accompanying the Complaint for Forfeiture *in Rem* as Exhibit A [DE-1-1]; the Declaration of Matthew T. Greer accompanying the

Amended Complaint for Forfeiture *in Rem* as Exhibit A [DE-11-1]; and, all previously filed sealed or *ex parte* motions and orders filed at DE-2, DE-3, DE-5, DE-6, DE-7, DE-8, DE-9, DE-10, DE-13, and DE-14.

SO ORDERED. This 24th day of November, 2020.



LOUISE W. FLANAGAN
United States District Judge